

**CONSERVATION COMMISSION REGULAR MEETING**

Bonneville Hotel  
 1252 East Cascade Drive  
 North Bonneville, WA 98639  
 Thursday, September 10, 2009

**PRELIMINARY MEETING AGENDA**

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:40		Introductions & Partnership Reports	<i>All</i>	Information
9:30	2	Consent Agenda <ul style="list-style-type: none"> <li>Approval of the July 16, 2009 Regular meeting minutes. Approve travel for Mark Clark, Chair &amp; Vice-chair to attend NACD Annual meeting</li> </ul>	<i>Lynn Bahrych</i>	Action
9:40	3	Decision on Districts in Good Standing	<i>Lynn Bahrych</i>	Action
10:15	4	Legal/Technical Services <ul style="list-style-type: none"> <li>Elections and Appointments Update               <ul style="list-style-type: none"> <li>WACD Survey</li> </ul> </li> <li>Update on Mason CD</li> <li>Assessments</li> <li>FOIA – Open Public Records</li> </ul>	<i>Tom Salzer</i> <i>John Larson</i> <i>Lynn Bahrych</i> <i>Ron Shultz</i> <i>Mark Clark</i>	Information Action Information Information Action
<b>11:00</b>		<b>BREAK</b>		
11:10	5	Natural Resources Reorganization Update	<i>Ron Shultz</i>	Action
<b>12:00</b>		<b>LUNCH (RSVP to Commission)</b>		
12:30	6	Presentation on photo monitoring program “Witnessing change”	<i>Nancy Warner</i>	
1:00	7	Policy & Intergovernmental <ul style="list-style-type: none"> <li>2010 Legislative &amp; Supplemental Budget</li> <li>Status of Incentives Service Delivery Program</li> <li>Climate Change agency activities</li> <li>OFP Update</li> </ul>	<i>Ron Shultz</i>	Information Information Information Information
1:45	8	Finance <ul style="list-style-type: none"> <li>FY09 Close-out update</li> <li>Year end returned monies</li> <li>07-09 Performance measures</li> </ul>	<i>Debbie Becker</i> <i>Debbie Becker</i> <i>Debbie Becker</i>	Information Action Information

TIME TAB  
REQUIRED

PRESENTED BY      ACTION

		Finance continued...		
		• Financial transition update	<i>Debbie Becker</i>	Information
		• Regional Mgr./Finance meeting update	<i>Debbie Becker</i>	Information
		• Budget survey & allocation system	<i>Mark Clark</i>	Information
2:45	9	Program/Field Operations		
		• Irrigation Efficiencies update	<i>Jon Culp</i>	Information
		• Webinar & net meeting tips	<i>Ray Ledgerwood</i>	Information
		• All natural resource agency field staff Work session concept	<i>Ray Ledgerwood</i>	Information
		• Training and certification workgroup action Plan	<i>Ray Ledgerwood</i>	Information
3:10	10	Regional Manager Report	<i>Butch Ogden</i>	Information
3:20	11	Commission Operations		
		• 2010 Commission meeting locations	<i>Mark Clark</i>	Action
		• Area meetings & Annual meeting	<i>Mark Clark</i>	Information
3:50		Chair's Comments	<i>Lynn Bahrych</i>	
		• Commissioner officers nominating committee		Action
		• Next WSCC Meeting:		Information
		December 3, 2009 Mirabeau Park Hotel N. 1100 Sullivan Road Spokane Valley, WA 99037 (509) 924-9000		
4:00		<b>ADJOURN</b>		

**IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.